

December 30, 2020

Memorandum #2020-162

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Engineer

RE: Regional Environmental Committee Meeting - January 7, 2021

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m**. on **Thursday, January 7, 2021.** The agenda and related materials are attached.

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the committee members, staff, and the general public, the Regional Environmental Committee meeting will be held electronically via Webex. Participants can join using the following information:

Join by computer: https://hrpdc-418.my.webex.com/hrpdc-418.my/j.php?MTID=m79b5251a0174bd16c1ca9c8e4cfdeda6

-or-

Join by phone: 1-415-655-0001

Meeting Number / Access Code: 126 075 0386 Password: 735Hshipp4b (73547447 from phones)

If you have any questions or need further information, please do not hesitate to contact me.

KCF/kl

Attachments

AGENDA MEETING OF THE HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE JANUARY 7, 2020 10:00 A.M.

1. Summary of the December 3, 2020 Meeting of the Hampton Roads Regional Environmental Committee (REC).

The summary and attendance sheets of the above meeting are attached.

Attachments: 1A_DecemberMeetingSummary_REC_07Jan2021

 $1B_December Meeting Attendance_REC_07 Jan 2021$

ACTION: Accept the Meeting Summary

2. Public Comments

3. C-PACE Funding in Virginia

Ms. Jess Kraus, a second-year law student at William & Mary Law School, will discuss with the Committee findings from a paper she co-authored with Cesare Piermarini regarding C-PACE in Virginia. C-PACE financing is a tool that recently was amended inn Virginia to allow for flood mitigation and stormwater management to qualify for funding. Ms. Kraus will discuss the program, some success stories, and recommendations for future use of the funding.

Ms. Whitney Katchmark will follow-up with an update on regional discussions being held about C-PACE.

ATTACHMENT: 3A_CPACEPaper

ACTION: None required

4. HRTPO Regional Trail Update

Steve Lambert, HRTPO's Bike and Pedestrian Planner, will update the Committee on regional trail projects across Hampton Roads. He will discuss the 2045 Long Range Transportation Plan and future studies, including a regional trail report highlighting the regionals trails, built portions, trail foundations, and key segments.

ACTION: None required

5. Chesapeake Bay Preservation Act (CBPA) Amended Regulations

The State Water Control Board agreed to the regulatory amendments made to the CBPA to incorporate resiliency and sea level rise and mature trees in the criteria. The draft regulations will be made available for public comment in the Virginia Register in January, followed by a 90-day public comment period. HRPDC staff will lead a discussion on issues and comments that the Committee will be voting on in February.

Attachments: 5A_CBPA_Draft_Amended_Regs_Dec2020

ACTION: None required

6. Virginia 2021 Legislative Session

HRPDC will provide a short overview of regional legislative items that will be tracked. The 2021 session was limited in the number of bills submitted and will be a short session.

ACTION: None required

7. Other Matters

Regional Environmental Committee - Voting:

Chesapeake Barbara Brumbaugh	James City Toni Small Michael Woolson	Smithfield Tammie Clary	Williamsburg Heather Markle Aaron Small
Franklin Carlee Smith	Newport News Angela Hopkins Allison Watts	Southampton Beth Lewis	Windsor Vacant Vacant
Gloucester Mike Hudgins Kevin Landry	Norfolk Justin Shafer June Whitehurst	Suffolk Erin Rountree	York Anna Drake
Hampton David Imburgia Greta Hawkins	Poquoson Dannan O'Connell Ellen Roberts	Surry Vacant	
Isle of Wight David Kuzma	Portsmouth Meg Pittenger Thomas Quattlebaum	Virginia Beach Melanie Coffey Diana St. John	

Regional Environmental Committee - Non-Voting:

HRSD Jamie Mitchell Kevin M. Parker Jennifer Reitz	NAVY Tara Fisher Brian Powell Phillip S. Winslow, Jr.	SWCD Stacey Bradshaw Tara Outland-Williams Jim Wallace	VDEQ Noah Hill John Kennedy
VDOT Jennifer Dail Andrew B. Scott	VDOF Bryant Bays Meghan Mulroy-Goldman	USGS Mark Bennett	NOAA Andrew Larkin